

I. CALL TO ORDER

II. ITEMS FROM THE CHAIRMAN

All retirees were unable to attend due to inclement weather.

- A. Recognition of Retirement of Richard Bishop
- B. Recognition of Retirement of Brandi Deming
- C. Recognition of Retirement of Timothy Farney

III. CITIZENS TO BE HEARD

IV. APPROVAL OF MINUTES

APPROVED. Moved by Johnson, Seconded by Semtner. AYES: Bickham, Freeman, Hill, Johnson, Kauffman, Semtner.

- A. Approval of the Minutes of the COTPA Board Meeting of December 2, 2016

V. CONSENT DOCKET

APPROVED. Moved by Semtner, Seconded by Freeman. AYES: Bickham, Freeman, Hill, Johnson, Kauffman, Semtner.

- A. Adoption of Resolution Authorizing Free Rides for Bus and Bike Share Transit Services in Observance of Earth Day 2017
- B. Approval of Temporary Parking Agreement with the State of Oklahoma, ex rel., Oklahoma Department of Transportation
- C. Adoption of Resolution Approving Payments for Retiree Senior Supplement Health Insurance Coverage from July 2015 through October 2016 that Included Employer Premium Contributions in Excess of Amounts Approved in Agreement Between COTPA and ATU, Local 993, Effective July 1, 2013
- D. Adoption of Resolution Approving the Addition of a Two-Day Pass for the Spokies Bike Share Program
- E. Approval of Sole Source Contract with TripSpark Technologies (TripSpark), a Division of Trapeze Software Group, Inc. (Trapeze) for Equipment, Parts, Supplies and Services

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

Trustees Cooper and Greenwell arrived.

- A. Approval of Contract COTPA2016040 with New Flyer of America, Inc. to Purchase 18, 40-Foot CNG Heavy Duty Transit Buses, with an Option for 18 Additional CNG Buses over the Next Five Years

APPROVED. Moved by Semtner, Seconded by Greenwell. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- B. Adoption of Resolution Establishing a Revised Bus Stop Policy

ADOPT AND APPROVE RESOLUTION. Moved by Greenwell, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

VII. RATIFICATION OF CLAIMS AND PAYROLL

RATIFIED. Moved by Semtner, Seconded by Freeman. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. Ratification of Payroll and Vendor Claims for the Period December 6 through December 28, 2016

VIII. RECEIVE FINANCIAL REPORTS

RECEIVED. Moved by Johnson, Seconded by Cooper. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. Receive the Central Oklahoma Transportation and Parking Authority's Schedules of Revenues and Expenditures - Budget to Actual for the Five Months ended November 30, 2016
- B. Receive the Oklahoma City Public Transportation & Parking Department's Annual Financial Report for the Fiscal Year ended June 30, 2016
- C. Receive Central Oklahoma Transportation and Parking Authority's Interim Financial Report Month for the Three Months ended September 30, 2016

IX. RECEIVE PROGRAM REPORTS

RECEIVED. Moved by Hill, Seconded by Freeman. AYES: Bickham, Cooper, Freeman, Greenwell, Hill, Johnson, Kauffman, Semtner.

- A. Transit System Report
- B. Oklahoma City Streetcar Report**
- C. Long-Range Plan Report
- D. Parking System Report**
- E. Marketing, Customer Relations and Technology Report
- F. Oklahoma River Cruises and Spokies Report**

Trustee Greenwell inquired if Spokies is participating at Open Streets and other types of events and mentioned it would be worth trying to have bikes at those types of events. He also asked if staff could implement more landings along the Oklahoma River such as at Wheeler Park. Trustee Greenwell feels destinations are important and would like staff to plan on coming to a Council meeting.

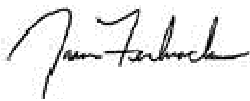
X. ITEMS FROM TRUSTEES

Trustee Cooper shared about the trip to the Kansas City Streetcar in December and encouraged everyone to drive to Kansas City or look at their website to get a much clearer understanding how our system will connect. Trustee Johnson shared about her experience with the Cincinnati Streetcar commenting on the amount of advertising in the vehicles and mentioning that Cincinnati had a naming rights agreement. It was discussed staff will really need to research and educate existing public transportation users and new customers about how to connect between modes (streetcar and bus and parking). Administrator Ferbrache introduced Hailey Rawson, Assistant Municipal Counselor, who will be assisting with the streetcar operations legal aspects and that staff will have a bus in the Martin Luther King Day Parade if any of the trustees would like to ride.

XI. ADJOURNMENT

ADJOURNED.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jason Ferbrache". The signature is written in a cursive, flowing style.

Jason Ferbrache
Administrator